



**GHANDHARA**  
NISSAN LIMITED



**JAC**  
MOTORS

F-3, Hub Chowki Road, S.I.T.E,  
Karachi-75730, Pakistan.  
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UAN : +92-21-111-190-190  
Web : www.ghandharanissan.com.pk

April 20, 2023

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Subject: DISCLOSURE OF MATERIAL INFORMATION**

In accordance with Sections 96 and 131 of the Securities Act, 2015 and the relevant provisions of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

In furtherance of our letter dated October 28, 2022, we are pleased to inform you that the name of Ghandhara Nissan Limited has changed to Ghandhara Automobiles Limited (the 'Company') with effect from April 18, 2023. A Certificate of Incorporation on Change of Name has been issued by the Securities and Exchange Commission of Pakistan (SECP) in this respect, a copy of which is enclosed herewith as Annexure - A.

Further, as a consequence of the name change, the website of the Company will move to <https://www.ghandharaautomobiles.com.pk>.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

**M. Sheharyar Aslam**  
Company Secretary

Encl: As above.

cc: Director / HOD - Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan NIC Building, Jinnah  
Avenue, Blue Area, Islamabad.

B 049030



SECP

## SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

- [Under Section 13 of the Companies Act, 2017 (XIX of 2017)]

Company Registration No. 0008836

I hereby certify that pursuant to the provisions of Section 13 of the Companies Act 2017 (XIX OF 2017), the name of M/s. GHANDHARA NISSAN LIMITED has been changed to M/s. GHANDHARA AUTOMOBILES LIMITED and that the said company has been duly incorporated as a company limited by shares as a PUBLIC COMPANY under the provisions of the said Act.

This change is subject to the condition that for period of 90 days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) to (d) of Section 22.

Given under my hand at Karachi this 18<sup>th</sup> day of April, Two Thousand and Twenty-three.



*N. H. Naqvi*  
Syed Ifkhar Ul Hasan Naqvi  
Additional Registrar / Incharge  
Company Registration Office  
Karachi

98120  
19/4/2023